

MINUTES
West Hartford Center Special Services District
Board of Commissioners Meeting
April 24, 2018

Meeting called to order at 6:30 p.m.

1. Roll Call – Commissioners Cantor, Barnes, Davidoff, Dodge, Fay, Sweeney, Wenograd, Williams, Rifkin, Spivak and Geer were present. Others present: Peter Privitera, Matthew W. Hart, Pat Alair
2. Public Forum - none
3. Approval of Minutes: Received (Davidoff/Sweeney) 11 - 0
 - a. Minutes of Board of Commissioners Meeting on February 27, 2018
 - b. Minutes of Public Hearing Regarding Proposed 2018-19 Budget on April 10, 2018
4. Receipt of Petitions - None
5. Consideration of Consent Calendar - None
6. Receipt of Communications: Received (Davidoff/Spivak) 11- 0

From Elizabeth Zygmunt (4/9/2018) resigning from the Board of West Hartford Special Services District.
From Robin Rifkin (4/9/2018) appointing Timothy Carlson to fill Alternate Member vacancy.
7. Unfinished Business: Adopted (Davidoff/Sweeney) 11-0

Resolution Establishing Detailed Preliminary Estimates of Expenditures to Be Made by the District; Estimated Revenue, Other than Levy Revenues, to Be Collected by the District in the Ensuing Fiscal Year; and the Estimated Levy on Each Land Use Category or Sub-category Thereof to Be Recommended by the Board
8. New Business: None
9. Consent Calendar: None
10. Staff Reports: Town Manager Hart reported that Revenue Options for the District will be discussed at the Staff level and reported on at next meeting.
11. Executive Session: None
12. Adjournment: 6: 42 p.m. (Davidoff/Sweeney)

Essie S. Labrot, District Clerk